

## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 15 of the Company's Articles of Association

**The form must be received by Euroclear Sweden AB (who administers the forms on Micro Systemation's behalf) no later than Thursday 5 May 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Micro Systemation AB, Reg. No. 556244-3050, at the annual general meeting on Wednesday 11 May 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Micro Systemation AB, "Annual general meeting 2022", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail

to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “Micro Systemation Annual general meeting 2022” in the subject line)

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Micro Systemation AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Micro Systemation AB no later than **Thursday 5 May 2022**. An advance vote can be withdrawn up to and including **Thursday 5 May 2022**, by contacting Micro Systemation AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “Micro Systemation Annual general meeting 2022” in the subject line) or by post to Micro Systemation AB, “Annual general meeting 2022”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Micro Systemation’s website [www.msab.com](http://www.msab.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s webpage [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual general meeting in Micro Systemation AB on 11 May 2022

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company's website.

<b>1. Election of chairman of the AGM</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the AGM has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolutions regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Resolution on approval of the remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d. Resolution regarding discharge from liability for board members and the CEO</b>
<b>7d.1 Bernt Ingman (chairman of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d.2 Ann Hellenius</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d.3 Linda Nyberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d.4 Fredrik Nilsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d.5 Jan-Olof Backman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>7d.6 Peter Gille</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>7d.7 Joel Bollö (CEO)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Determination of number of board members</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Fees for the Board members</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Fees for the auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of Board members</b>		
<b>11.a Bernt Ingman (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.b Peter Gille (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.c Fredrik Nilsson (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.d Hanna Bilir (election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.e Rolf Rosenvinge (election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11.f Bernt Ingman, chairman of the Board (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of Auditor</b>		
<b>12.1 KPMG with principally responsible auditor Mattias Lötborn, auditor (re-election)</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<b>13. Resolution on the board's proposal for an incentive program</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on authorization for the Board to issue shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on authorization for the Board to purchase and transfer the company's own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on guidelines for remuneration of executive management</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Resolution on principles for the appointment of the Nomination Committee prior to the 2023 Annual General Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>